

**City of Brighton  
Agricultural Land Preservation Special Meeting Minutes  
July 19, 2016**

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>ACTION</b>
1. Call to order		<b>Adam Kniss called the meeting to order at 9am</b>
2. Roll Call	<p>Present: Adam Kniss, Tim Ferrell, Alan Hale, Kathy Mahan, Guest: Wayne Walvoord</p> <p>Adams County: Shannon McDowell, Rachel Bacon &amp; Carolina VanHorn</p> <p>Staff Present: Gary Wardle</p>	
3. Further discussion of the District Plan.	<p>Purpose of meeting to review duties and responsibilities for new commission.</p> <ul style="list-style-type: none"> <li>• Specific and tailored to the District Plan area</li> <li>• Leaning more to a District Plan implementation</li> <li>• Consolidate and simplify duties and responsibilities</li> </ul> <p>Feedback from today's meeting will be drafted and e-mailed to each member to the committee to look over.</p> <p>Requested committee members to come up with bylaws and enabling legislation. Approval or vote for next meeting.</p>	<b>No Action</b>
4. Other Topics		<b>No Action</b>
5. Adjournment		Meeting was adjourned at 11:23 a.m.